Yarmouth Tree Committee Agendas/Note Meeting: October 23, 2023, 12-1:30pm ET

Location: YCS

Attendance: Susan Prescott, Lisa Small, Karyn MacNeill, Lisa Wilson, Aaron Kaufman, Michael Brandimarte,

Stephen Ryan, David Craig

- 1) Call meeting to order at 12:00pm
- 2) Committee vote to accept meeting minutes from last meeting(s)
 - a) Lisa S. made a motion to accept previous meeting minutes and seconded by Susan P. Minutes approval passed by majority vote.
- 3) Current Business
 - a) Communications Update
 - i) Lisa W. will collect suggestions from the team
 - b) YTAC Comprehensive Plan draft inventory chapters
 - i) The Comprehensive Plan team is updating all inventory chapters incl. feedback from YTAC and updated version should be available early 2024
 - ii) November 13 is the future land use forum and it is encouraged that all members attend this meeting.
 - c) Planning Board Team: Updates
 - i) No projects currently that require YTAC commenting.
 - d) Royal River Park Riverbank Rewilding Project Proposal Update?
 - i) Erik planning a work party in November is recommends limiting the number of volunteers due to the equipment being used to remove invasive species.
 - ii) Erik would like to have the tree committee help with the Spring planting
 - (1) Susan B took the action to speak with Fedco and understanding what bareroot may be available in the spring timeframe including what species are appropriate for the site.
 - e) Ordinance Project planning
 - i) The remaining ordinances were assigned in the project spreadsheet and targeting completion of the ordinance review by our next committee meeting.
- 4) Other Business
 - a) Tree Planting Program Update
 - i) One tree left to be planted from this year's project. ~39 trees planted
 - ii) Three years ago there were 37 clones of Herbie, 6-8 feet, are available and will arrive as bareroot. Need location for 30 trees.
 - (1) Karyn to clarify delivery and planting timing.
 - (2) Susan to get a list of locations for the trees.
 - b) Erin Z. Hancock lumber is having trouble sourcing Sassafras and requesting an alternative in the same location per the original landscaping plan.
 - i) Erin Email mike/Karyn
 - c) Susan was contacted by a citizen and concerned about the state of the Herbie sign.
 - i) Karyn will take look if there are any files for the information sheets for the sign that can be reprinted and replace the aging signs on the Herbie sign.
 - d) It was brought to the committee's attention that Ed Libby is requesting to address the statements made in the September 2023 YTAC meeting.
- 5) Adjourn meeting at 1:35pm